

RGHOA BOD Meeting Minutes
07/18/13

Meeting opened at 7:05 p.m.

Members present: Julie Stapp, Tye Riley, Gary Klug, Julie Rogers, and Denise Vigil

Members absent: Helen Stone and Mark McGee

Quests: Jaime Johnson and Daryl Musser (until 7:45p.m.)

Topics discussed:

Daryl Musser voiced his concern regarding homeowners leasing their lot's water to other individuals. After a detailed discussion, the board agreed that the water rights belong to the HOA, and thus will be stated in the new revised irrigation manual. Also discussed were flow meters, homeowner's training for correct irrigation usage, pressure meters, and a homeowners "good standing" status to determine if they may receive irrigation water. A possible need to "patrol" water usage after dark was made known

Julie Stapp gave an overview of the updates and progress of the new sanitation project with a handout, stating Site application approval, loan closure, JVA design work, ERO survey completion, cost thus far of sanitation system, and upcoming tasks to complete. A discussion of possible scenarios of current wasteland took place as did land zonings. The status of the new RSF developer is that he will now be on the Work Group committee.

Julie Rogers gave a review of the financial report, which included a spreadsheet of expenses prior to agreement with county, and after loan funding which would be eligible for reimbursement.

Gary Klug had voiced concern to do irrigation updates with accumulated irrigation funds. He will discuss this further with Daryl Musser.

Tye Riley had assigned homeowners to each BOD member for contact regarding the notification of a fox testing positive for rabies. The process of phone calls is taking place to remind homeowners to use caution and have pets and horses vaccinated.

Mark McGee's business with HindmanSanchez, and homeowners survey is currently still in progress. His concern for backlog of sewer expenses will be addressed by Ed Schem at a later date.

With the acknowledgment of Jaime Johnson and Maureen Dower desiring to join the 2014 BOD (to be nominated at the annual meeting), Denise Vigil has resigned from the BOD effective 7/20/13.

Meeting adjourned at 8:55 p.m.

Submitted by

Denise Vigil

Denise Vigil

RGHOA Secretary